



Hillsboro Parks and Recreation Commission Minutes
Regular Session

April 23, 2019 7:00 a.m.
Parks & Recreation Office

The Hillsboro Parks and Recreation Commission met in regular session. Present were Parks and Recreation Commissioners Gwynne Pitts, Ken Phelan, Nickole Vargas and Forrest Huntington; City staff Dave Miletich, Nancy Nye, Jeroen Kok, Mary Loftin, Scott Brucker, Sean Morgan, and Karen Edwards

Commission Chair Pitts called the meeting to order.

Citizen Communication: None

Minutes:

Motion was made by Phelan and seconded by Vargas to approve the minutes of the Regular Meeting on April 9 2019 as written. The motion was approved unanimously.

Reports/Presentations:

City-Wide Sport Field Update: Miletich stated Washington County has agreed we have use of the Fairground's sport fields through 2020. Brucker informed the Commissioners baseball, softball and soccer are all played on the Fairground's fields. He then displayed a map of all other softball, baseball and soccer field locations Parks & Recreation maintain and schedule. They include Reedville Creek, Dairy Creek, Turner Creek, Griffin Oaks and GFRC. Brucker added only Glencoe High School has artificial turf fields for softball and baseball. The other high schools; Century, Liberty and Hillsboro High School have artificial turf fields for football, soccer and lacrosse. These new fields will allow more youth games to be played at 53rd Avenue Park and GFRC. Additional turf fields will be built at Brookwood and North Plains Elementary schools. Additional turf fields will be built in South Hillsboro at future school sites. All these locations will help fill the void when the Fairground fields are redeveloped.

There was discussion on which locations could field lights and turf be added to allow for increased use.

Commissioner Huntington inquired about the Lincoln Street Elementary soccer fields. Miletich responded those fields can only support youth games, not adult. Commissioner Phelan inquired about the cost to add lights and turf to one field. Brucker estimated \$300,000 for lights and \$1,000,000 for turf per field.

Brucker stated the artificial turf at the Hillsboro Stadium and 53rd Avenue Community Park fields will be replaced in late 2019 and early 2020. The drainage system at the 53rd Avenue fields will also be improved. The new turf comes with a ten year warranty. A new one-inch pad of recycled rubber will be placed under the turf. The cost to replace the turf and all drainage improvements is \$4.5 million for both locations.

Community Center @ 53rd Avenue Update: Miletich led a toast for the approval of the construction contract and permits to start construction of the Community Center at 53rd Avenue. Kok stated that the construction timeline is aggressive with the scheduled opening in Fall, 2020. Final interior design choices will be finalized soon. Miletich will start a list of invitees for the grand opening that will include alumni staff and commissioners.

Director/Manager Update: Nye updated the groundbreaking ceremony flyer that Century Oaks Park dedication ceremony will be at 11am and Butternut Creek Park dedication ceremony will be at 1pm on June 22, 2019. The Rood Bridge Park watercraft launch public art piece is still in negotiation with the Confederated Tribes of the Grand Ronde. Installation is planned for Fall, 2019. The budget for public art pieces at the community center is \$250,000. Artist selection will begin later this year. The third annual Arbor Day Celebration at Jackson Bottom

Wetlands Preserve was a success. Six trees and multiple shrubs were planted, including a Hiroshima Peace tree. Hillsboro was also named a Tree City USA. Miletich distributed Boards and Commissions Best Practices and Information sheets to the commissioners.

Staff and Volunteer Recognition: None

Old Business: None

New Business: None

A motion was made by Phelan and seconded by Vargas to move into Executive Session at 8:15 am. The motion passed unanimously.

The Regular Session meeting was reconvened at 8:27 am.

Kok will present a draft 2019-20 Capital Improvement Plan to the Commissioners at the May 14, 2019 meeting and come back in June for final approval.

Information Items:

Community Center at 53rd Avenue groundbreaking ceremony will be May 29, 2019, 1:30 pm

Double Park Dedications – June 22, 2019, Century Oaks 11:00 am, Butternut Creek Park 1:00 pm

There being no other business, Commission Chair Pitts adjourned the meeting.

ATTEST: _____
Recorder

Chair